

MIDWAY CITY COUNCIL WORK MEETING

Wednesday, 14 October 2009, 7:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

6:30 – Briefing Meeting/Department Reports – No official action will be taken and the public will be welcomed. The briefing meeting will be held in the conference room in the Midway Community Center.

7:00 – City Council Meeting

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **General Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 14 October 2009 City Council Work Meeting
- b. Warrants
- c. Minutes of the 8 April 2009 City Council Executive Session
- d. Minutes of the 22 July 2009 City Council Executive Session
- e. Minutes of the 12 August 2009 City Council Work Meeting
- f. Minutes of the 12 August 2009 City Council Executive Session
- g. Minutes of the 23 September 2009 City Council Business Meeting
- h. Minutes of the 23 September 2009 City Council Executive Session
- i. Resolution 2009-18 Amending the Rate Schedule for Midway City to Eliminate Ice Rink Fees

3. **Development Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Conclude the Two-Year Warranty Period, and Release the Associated Bond, for Valais Phase VI, Plat C, Located at 1340 North Saxon Lane and 50 West Leman Drive
- b. Conclude the Two-Year Warranty Period, and Release the Associated Bond, for Valais Phase VII Located at 1435 North Chancey Lane and 100 East Burgundy Lane
- c. Conclude the Two-Year Warranty Period, and Release the Associated Bond, for Dutch Fields Phase VI Located at 1130 North Dutch Fields Parkway
- d. Conclude the Two-Year Warranty Period, and Release the Associated Bond, for Dutch Fields Phase VII Located at 500 East and Mission Drive
- e. Conclude the Two-Year Warranty Period, and Release the Associated Bond, for the Remund Subdivision Located at 250 South and 550 East
- f. Extension of Final Approval for the Dutch Hollow PUD Located at Approximately 1600 North Dutch Canyon Road Subject to the Payment of any Outstanding Fees; Construction Being Conducted According to any new City Standards in Effect at the Time the Plat is

Ultimately Recorded; the Property Being Maintained in a Clean, Dust-free, and Weed-free Condition at all Times; the Extension Being for a One-year Period Only, after which Time an Annual Review Must be Presented Before the City Council; and no More Than Three One-year Extensions Being Allowed

- g. Extension of Preliminary Approval for Plat B of the Homestead Villas Located at 470 Fairway Drive Subject to Construction Being Conducted According to any new City Standards in Effect at the Time the Plat is Ultimately Recorded; the Property Being Maintained in a Clean, Dust-free, and Weed-free Condition at all Times; the Extension Being for a One-year Period Only, after which Time an Annual Review Must be Presented Before the City Council; and no More Than Three One-year Extensions Being Allowed
 - h. Extension of Final Approval for Plat A of the Homestead Villas Located at 470 Fairway Drive Subject to Construction Being Conducted According to any new City Standards in Effect at the Time the Plat is Ultimately Recorded; the Property Being Maintained in a Clean, Dust-free, and Weed-free Condition at all Times; the Extension Being for a One-year Period Only, after which Time an Annual Review Must be Presented Before the City Council; and no More Than Three One-year Extensions Being Allowed
 - i. Second Extension of Final Approval for the Bowden Fields Subdivision Located at 300 East and 270 South Subject to Construction Being Conducted According to any new City Standards in Effect at the Time the Plat is Ultimately Recorded; the Property Being Maintained in a Clean, Dust-free, and Weed-free Condition at all Times; the Extension Being for a One-year Period Only, after which Time an Annual Review Must be Presented Before the City Council; and no More Than Three One-year Extensions Being Allowed
 - j. A Contract with Colvin Engineering in the Amount of \$17,000 to Prepare an Energy Analysis for a State Energy Grant to Upgrade the Midway Town Hall HVAC System. The Upgrade to the HVAC System is an Approved Item in the FY 2010 Midway City Budget
- 4. **Ice Rink Capital Improvements** – Discuss and Possibly Approve Capital Improvements for the Midway City Ice Rink for the 2009-10 Season
 - 5. **Open and Public Meetings** – Receive Training Regarding the Open and Public Meetings Laws for the State of Utah
 - 6. **Department Reports**
 - 7. **Adjournment**

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For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.